Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: UNITED STATES GROWERS TOBACCO COMPANY

Company ID: 0745790 State of origin: Kentucky

Formation date: 10/15/2009 12:00:00 AM Date filed: 3/17/2015 11:06:00 AM

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Principal Office

620 SOUTH BROADWAY LEXINGTON, KY 40508

Registered Agent Name/Address

KEVIN G. HENRY 333 WEST VINE STREET SUITE 1400 LEXINGTON, KY 40507

Current Officers

President Roger F. Quarles 1689 Lemons Mill Road Georgetown, KY 40324
Secretary Michael Slaughter 1451 Uno-Horse Cave Road Horse Cave, KY 42749
Treasurer Al Pedigo 38 Silver Oak Court, Scottsville, KY 42164
Vice President Edward Warren 2385 Barnes Mill Road Richmond, KY 40475

Directors

Director L. Edwin Gilkison 345 Calloway White Road Winchester, KY 40391
Director Troy Martin 252 Shepherd Road Mt. Olivet, KY 41064
Director Al Pedigo 38 Silver Oak Court Scottsville, KY 42164

Director Michael Slaughter 1451 Uno- Horse Cave Road, Horse Cave, KY 42749

Signatures

Signature Donna Shields
Title Finance Director